

# **\*\*\*AMENDED\*\*\***

## **NATURAL RESOURCES COMMISSION MEETING**

Fort Harrison State Park — Garrison  
6002 North Post Road  
Ballroom  
Indianapolis, Indiana  
May 19, 2015  
10:00 a.m. EDT (9:00 a.m. CDT)

### **A G E N D A**

- I. MINUTES**
- II. DIRECTOR'S REPORT**
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)**
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Chris Smith)**
- V. REPORT - Chair of the Advisory Council, Patrick Early**

#### **CHAIR AND VICE CHAIR**

- 1. Updates on Commission and AOPA Committee

#### **DNR, EXECUTIVE OFFICE**

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

#### **DNR, DIVISION OF NATURE PRESERVES**

- 3. Consideration of the dedication of the Black Rock Nature Preserve in Warren County
- 4. Consideration of the dedication of the Weiler-Leopold Nature Preserve in Warren County

#### **DNR, DIVISION OF LAW ENFORCEMENT**

5. Consideration of preliminary adoption of amendments to 312 IAC 4-5-2 to clarify that a conservation officer applicant's four years of full-time active duty United States military service with honorable discharge satisfies as a prerequisite; Administrative Cause Number 14-144L

#### **DNR, DIVISION OF ENTOMOLOGY AND PLANT PATHOLOGY**

6. Consideration of the withdraw of the proposed repeal of 312 IAC 18-3-12 governing larger pine shoot beetle quarantine, and 312 IAC 18-3-20 governing Brazilian elodea; LSA #14-400; Administrative Cause No. 14-067E
7. Consideration for preliminary adoption of the repeal of 312 IAC 18-3-12, 312 IAC 18-3-18 and 312 IAC 18-3-20, governing the control of larger pine shoot beetle, emerald ash borer and the regulation of Brazilian elodea, respectively; Administrative Cause No. 15-055E

#### **DNR, DIVISION OF FORESTRY**

8. Consideration of approval of a nonrule policy document, Information Bulletin #75, providing guidelines for improvements on classified forests and wildlands; Administrative Cause No. 15-013F

#### **DNR, DIVISION OF STATE PARKS AND RESERVOIRS**

9. Consideration of fee changes for the Division of State Parks and Reservoirs and the Division of Forestry

#### **NRC, DIVISION OF HEARINGS**

10. Consideration of report on rule processing, written comments, public hearings, DNR responses to public comments and hearing officer analyses, and recommendations regarding final adoption of amendments to 312 IAC 9, governing fish and wildlife; LSA #14-453(F); Administrative Cause No. 14-095D

#### **DNR, DIVISION OF WATER**

11. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Brook Hill Golf Club, Inc. for a Water Sale Contract from Brookville Lake under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 15-041V
12. Adjournment